

## Central Valley Flood Protection Plan

### Agenda

## Lower San Joaquin Regional Management Actions Work Group Meeting #3

***Tuesday, November 9<sup>th</sup>, 2010/9:00 a.m. – 1:00 p.m.***

***San Joaquin Farm Bureau***

***3290 N Ad Art Road, Stockton, CA***

#### MEETING PURPOSE:

Discuss RMAWG comments on Draft Management Actions Report (MAR) and Interim Progress Summary No. 2 (IPS2), develop regional objectives, and discuss next steps in the 2012 CVFPP development process.

#### MEETING GOALS:

- Discuss feedback on MAR and IPS2
- Outline what the 2012 CVFPP will include
- Develop list of proposed regional objectives building on Subcommittee initial draft
- Describe Phase 3 process and opportunities for involvement

Total time: 3.8 hours

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Welcome and Greetings, Agenda Review	Carolyn Lott*, Noel Lerner, Executive Sponsor (DWR)
10	II. Opening Remarks	Noel Lerner, Executive Sponsor (DWR)
15	III. Document Update	Joe Bartlett (CVFPO)
30	IV. Draft Management Actions Report, Draft IPS2 Discussion/Comment Session	Joe Bartlett (CVFPO), Carolyn Lott*, All
30	V. Overview of 2012 CVFPP: What is it, how will we get there, and where do we go from here?	Merritt Rice (CVFPO)
5	VI. 5 minute stretch	All
30	VII. Overview of Phase 3 Regional Solution Sets – how they will be formed, evaluated, and how regional objectives will be used	Roger Putty (MWH), Carolyn Lott*

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TIME	AGENDA ITEM	PRESENTER(S)
60	VIII. Develop Regional Objectives <ul style="list-style-type: none"><li>• Subcommittee Report</li><li>• Discussion/ Friendly amendments</li></ul>	Roger Putty (MWH), Carolyn Lott*, Subcommittee Delegate, All
30	IX. Phase 2 Assessment Process and Feedback	Carolyn Lott*, All
10	X. Action Items and Next Steps	Carolyn Lott*
5	XI. Closing Thoughts, Adjourn	Noel Lerner, Executive Sponsor (DWR), Joe Bartlett (CVFPO)

\* Work Group Facilitator

### SENT IN ADVANCE

1. See "\*\*\*" below

### MEETING HANDOUTS:

- Agenda for Meeting #3 \*\*
- Meeting #3 Presentation
- 2012 CVFPP Graphics (3)
- Guidelines for Developing Regional Objectives\*\*
- CVFPP Goals\*\*
- Draft Regional Objectives Identified by Subcommittees\*\*
- Phase 2 External Assessment Survey